

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04373 090545Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----048044 090546Z /15
R 090240Z MAY 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8203

UNCLAS TEHRAN 04373

E.O. 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: MOAMMA CO.

REF: (A) USDOC 5624 (B) TEHRAN 1560

1. IRAN
OFFICE USE 2. 507 3. ---- 4. 01
5. MOAMMA CO.
6. 471 SEPAH AVENUE
7. TEHRAN
8. CONTACT: ATOOF HOSSEINI
9. TITLE: MANAGING DIRECTOR
OTHER OFFICIALS ARE: MRS. DANESHZADEH, PARTNER
10. PHONE: 303817, 317490 11. TELEX: NA
12. CABLE: NA
13. ESTABL: 1969 14. EMPL: 10 15. SIZE: MEDIUM
16. REPUTATION: GOOD 17. RPT. DATE: 5/78
OFFICE USE: 18. NA 19. NA 20. NA
21. N/A 2. NA
23A. 35460/1235 RET. AGT. DIST. IMP. OF HAND AND
POWER DRIVEN TOOLS
23B. 34430/1235 RET. AGT. DIST. IMP. OF CYLINDERS
PRESSURE
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN: BANK SEPAH:
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BANK SADERAT; BANK BAZARGANI, TEHRAN
26. TRADE REFS: KODAMA SHOJL LTD. TOKYO,
JAPAN
27. FOREIGN FIRMS REPRESENTED: KODAMA SHOJL LTD.
TOKYO, JAPAN, HAND TOOLS, 1974; IWANTI AND COMPANY,
LTD. TOKYO, JAPAN, OXYGEN CYLINDERS, 1973.
28. POST EVALUATION: FIRM WAS ESTABLISHED IN 1969

WITH REGISTERED CAPITAL OF 1.5 MILLION RIALS. IT IMPORTS, RETAILS AND WHOLESALAS POWER DRIVEN TOOLS, WELDING MACHINES AND RECREATIONAL BOATS MAINLY FROM JAPAN AND OCCASIONALLY FROM U.S. A FAMILY CONCERN, IT IS OWNED AND MANAGED BY A. HOSSEINI, HIS WIFE MRS. DANESHZADEH WITH THEIR THREE CHILDREN AS SILENT PARTNERS. MR. HOSSEINI OPERATES ANOTHER COMPANY UNDER HIS OWN NAME (WTDR 5/78) AND OWNS SHARES IN OTHER ENTERPRISES. BANKING SOURCE RATE FIRM'S REPUTATION AS "GOOD". FIRM HAS GOOD BUSINESS REPUTATION AND IS RECOMMENDED TO INTERESTED AMERICAN COMPANIES.

29. PREP. A. MELIKIAN APPR: DAVID E. WESTLEY SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN04373
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780195-0794
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780577/aaaacnjy.tel
Line Count: 78
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2700b1a1-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 TEHRAN 1560
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2743507
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: MOAMMA CO.
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/2700b1a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014